## EXECUTIVE SUMMARY - ENFORCEMENT MATTER

Page 1 of 2

**DOCKET NO.:** 2007-0656-MSW-E **TCEQ ID:** RN102903317 **CASE NO.:** 33720

RESPONDENT NAME: Manshack & Sons, Inc.

| ORDER TYPE:   |   |  |  |  |  |
|---|---|--|--|--|--|
| X_1660 AGREED ORDER   | FINDINGS AGREED ORDER                       | FINDINGS ORDER FOLLOWING<br>SOAH HEARING |  |  |  |
| FINDINGS DEFAULT ORDER  | IMMINENT AND SUBSTANTIAL ENDANGERMENT ORDER |  |  |  |  |
| _AMENDED ORDER _EMERGENCY ORDER   |   |  |  |  |  |
| CASE TYPE:  |   |  |  |  |  |
| AIR   | MULTI-MEDIA (check all that apply)          | INDUSTRIAL AND HAZARDOUS<br>WASTE        |  |  |  |
| PUBLIC WATER SUPPLY   | PETROLEUM STORAGE TANKS                     | OCCUPATIONAL CERTIFICATION               |  |  |  |
| WATER QUALITYSEWAGE SLUDGEUNDERGROUND INJECTION CONTROL   |   |  |  |  |  |
| X_MUNICIPAL SOLID WASTE   | RADIOACTIVE WASTE                           | DRY CLEANER REGISTRATION                 |  |  |  |
| SITE WHERE VIOLATION(S) OCCURRED: Manshack & Sons, 9308 Highway 87 North, Orange, Orange County  TYPE OF OPERATION: Unauthorized recycling facility which receives vegetative debris and mulch  SMALL BUSINESS: X Yes No  OTHER SIGNIFICANT MATTERS: There are no complaints. There is no record of additional pending enforcement actions regarding this facility location.  INTERESTED PARTIES: No one other than the ED and the Respondent has expressed an interest in this matter.  COMMENTS RECEIVED: The Texas Register comment period expired on March 10, 2008. No comments were received.  CONTACTS AND MAILING LIST:  TCEQ Attorney/SEP Coordinator: None  TCEQ Enforcement Coordinator: Ms. Dana Shuler, Enforcement Division, Enforcement Team 7, MC 128, (512) 239-2505; Mr. Bryan Sinclair, Enforcement Division, MC 219, (512) 239-2171  Respondent: Mr. Michael Manshack, Vice President, Manshack & Sons, Inc., 10406 Highway 87 North, Orange, Texas 77632  Respondent's Attorney: Not represented by counsel on this enforcement matter |   |  |  |  |  |

#### **VIOLATION SUMMARY CHART:** CORRECTIVE ACTIONS PENALTY CONSIDERATIONS VIOLATION INFORMATION TAKEN/REQUIRED BANG & Type of Investigation: Total Assessed: \$2,540 **Ordering Provisions:** Complaint Routine **Total Deferred: \$508** The Order will require the Respondent to: Enforcement Follow-up X Expedited Settlement X Records Review a) Within 30 days after the effective date Financial Inability to Pay of this Agreed Order: Date(s) of Complaints Relating to this Case: None SEP Conditional Offset: \$0 i. Qualify for exemption from 30 TEX. Date of Record Review Relating to this Total Paid to General Revenue: \$2,032 ADMIN. CODE chs. 330 and 332 permitting Case: February 8, 2007 and registration requirements by meeting Site Compliance History Classification the requirements of 30 Tex. ADMIN. CODE Date of NOE Relating to this Case: High \_\_ Average X Poor ch. 328; or April 9, 2007 (NOE) **Person Compliance History Classification** ii. Remove all waste and dispose of at an Background Facts: This was a routine \_\_ High X Average \_\_ Poor authorized facilty; and record review. Major Source: Yes X No WASTE b) Within 45 days after the effective date Applicable Penalty Policy: September 2002 of this Agreed Order, submit written Failure to obtain authorization to operate a certification and include detailed recycling facility. Specifically, the supporting documentation including Respondent is operating an unauthorized photographs, receipts, and/or other records brush and mulch recycling facility with to demonstrate compliance with Ordering approximately 53,300 cubic yards of Provision a. vegetative debris and mulch [30 Tex. ADMIN. CODE §§ 328.4(a) and 328.5(a)].

#### Penalty Calculation Worksheet (PCW) Policy Revision 2 (September 2002) PCW Revision April 26, 2007 16-Apr-2007 Assigned PCW 16-Jul-2007 Screening 16-May-2007 EPA Due RESPONDENT/FACILITY INFORMATION Respondent Manshack & Sons, Inc. Reg. Ent. Ref. No. RN102903317 Facility/Site Region 10-Beaumont Major/Minor Source Minor CASE INFORMATION No. of Violations 1 Enf./Case ID No. 33720 Order Type 1660 Enf. Coordinator Dana Shuler Docket No. 2007-0656-MSW-E Media Program(s) Municipal Solid Waste EC's Team EnforcementTeam 7 Multi-Media Admin. Penalty \$ Limit Minimum Maximum \$10,000

|  | F   | Penalty Calculation Section   |                                       | -       |
|--|---|---|---------------------------------------|---------|
| TOTAL BASE PENAL                                 | TY (Sum of viola                                | ation base penalties)   | Subtotal 1                            | \$2,000 |
| ADJUSTMENTS (+/-)                                |   | 1 al Base Penalty (Subtotal 1) by the indicated percentage.   |                                       |         |
| Compliance Histo                                 |   |   | ubtotals 2, 3, & 7                    | \$540   |
| •  | The Respondent re                               | sceived one NOV for same or similar violations, violations, and an Order at the Facility within the five years. |                                       |         |
| Culpability                                      | No  | 0% Enhancement  | Subtotal 4                            | \$0     |
| Notes  | The Respo                                       | ondent does not meet the culpability criteria.  |                                       |         |
| Good Faith Effort                                | to Comply                                       | 0% Reduction  | Subtotal 5                            | \$0     |
|  |   | V to EDPRP/Settlement Offer   |                                       |         |
| Extraordinary<br>Ordinary                        |   | ## (1905)   |                                       |         |
| N/A  | X (mari   | k with x)   | · · · · · · · · · · · · · · · · · · · |         |
| Notes  | The Respo                                       | ondent does not meet the good faith criteria.   |                                       |         |
|  | Total EB Amounts                                | 0% Enhancement* \$548 *Capped at the Total EB \$ Amount   | Subtotal 6                            | \$0     |
| Approx. (  |   | 110,250   |                                       |         |
| SUM OF SUBTOTALS                                 | S 1-7   |   | Final Subtotal                        | \$2,540 |
| OTHER FACTORS AS Reduces or enhances the Final S |   | REQUIRE ercentage. (Enter number only; e.g30 for -30%.)   | Adjustment                            | \$0     |
| Notes  |   | 39-74 p   |                                       |         |
|  |   | Fina  | I Penalty Amount                      | \$2,540 |
| STATUTORY LIMIT A                                | DJUSTMENT                                       | Final :   | Assessed Penalty                      | \$2,540 |
| DEFERRAL   |   | 20% Reducti   | on <i>Adjustment</i>                  | -\$508  |
| Reduces the Final Assessed Pen                   | lalty by the indicted percei                    | ntage. (Enter number only; e.g. 20 for 20% reduction.)  |                                       |         |
| Notes  | Defe  | erral offered for expedited settlement.   |                                       |         |
| PAYABLE PENALTY                                  |   |   |                                       | \$2,03  |
|  | eracases (5,150 betalai (24,178 bill) (4,97 bil |   |                                       |         |

Screening Date 16-May-2007

Docket No. 2007-0656-MSW-E

Policy Revision 2 (September 2002) PCW Revision April 26, 2007

Respondent Manshack & Sons, Inc.

Case ID No. 33720

Reg. Ent. Reference No. RN102903317

Media [Statute] Municipal Solid Waste

Enf. Coordinator Dana Shuler

## **Compliance History Worksheet**

|   | meres        | Compliance History Worksheet   |                    |  |       |
|---|--------------|--|--------------------|--|-------|
|   |              | Site Enhancement (Subtotal 2) Number of  | Enter Number Here  | Adjust.                                  |       |
| NO                                      | )Vs          | Written NOVs with same or similar violations as those in the current enforcement action (number of NOVs meeting criteria)  | 1                  | 5%                                       |       |
|   |              | Other written NOVs   | 1                  | 2%                                       |       |
|   |              | Any agreed final enforcement orders containing a denial of liability (number of orders meeting criteria)   | 1                  | 20%                                      |       |
| Ord                                     | lers         | Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission   |                    | 0%                                       |       |
| Jüdgn                                   | X00X00000000 | Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of judgements or consent decrees meeting criteria)   |                    | 0%                                       |       |
| and Co<br>Decr                          |              | Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government  |                    |  | s - 1 |
| Convid                                  | ctions       | Any criminal convictions of this state or the federal government (number of counts)  | ., 0               | 0%                                       |       |
| Emiss                                   | sions        | Chronic excessive emissions events (number of events)  | 1 0                | 0%                                       |       |
| Auc                                     | dits         | Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which notices were submitted)  |                    | 0%                                       |       |
|   |              | Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege<br>Act, 74th Legislature, 1995 ( <i>number of audits for which violations were disclosed</i> )   | U                  | 0%                                       |       |
|   |              |  | se Enter Yes or No |  |       |
|   |              | Environmental management systems in place for one year or more   | No                 | 0%                                       |       |
| Oth                                     | ner          | Voluntary on-site compliance assessments conducted by the executive director under a special assistance program  | No                 | 0%                                       |       |
| ""                                      | 0            | Participation in a voluntary pollution reduction program   | No                 | 0%                                       |       |
|   |              | Early compliance with, or offer of a product that meets future state or federal government environmental requirements  | No.                | 0%                                       |       |
|   |              | -  | Percentage (St     | ubtotal 2) [                             | 27%   |
| <ul><li>Repeat Violat</li></ul>         | tor (Su      | btotal 3)  |                    |  |       |
|   | No           | Adjustment F   | Percentage (Si     | ubtotal 3)                               | 0%    |
| Compliance H                            | History      | Person Classification (Subtotal 7)   | - '                |  |       |
| Avei                                    | rage Pe      | erformer Adjustment F  | Percentage (St     | ubtotal 7)                               | 0%    |
| > Compliance H                          | History      | Summary Carlot C |                    |  |       |
| Compl<br>Hist<br>Not                    | ory          | The Respondent received one NOV for same or similar violations, one NOV for dissimilar violations on the NOV for dissimilar violations of the NOV for dissimilar violations on | olations, and an   | Albania.                                 |       |
|   |              | Total Adjustment Percentage  | (Subtotale         | 2 3 8 71                                 | 27%   |
| *************************************** |              | Tour Againment Greenage  |                    | -, -, -, -, -, -, -, -, -, -, -, -, -, - | -1/0  |

|   | Screening  | <b>Date</b> 16-May-2007  | Docket I                                       | No. 2007-0656-MSW-E  | PCW                               |
|---|--|--|--|--|-----------------------------------|
|   |  | ndent Manshack & Sons, Inc.  |  |  | Policy Revision 2 (September 2002 |
|   |  | D No. 33720  |  |  | PCW Revision April 26, 200        |
| Reg. E                                  |  | e No. RN102903317  Itute] Municipal Solid Waste  |  |  | ,                                 |
|   | A STATE OF THE PARTY OF THE PAR | nator Dana Shuler  |  |  |                                   |
| abklassoner.                            | Violation N  | Control of the second s |  |  |                                   |
|   | Rule   | Cite(s) 30   | Tex. Admin. Code §§ 328.                       | 4(a) and 328.5(a)  |                                   |
|   | Violation Descr  | investigation conducted  | d on February 8, 2007. Spe                     | ing facility, as documented of ecifically, the Respondent is lity with approximately 53,30 is and mulch. | operating                         |
|   |  | beautiful and the second secon |  | Bas  | e Penalty \$10,00                 |
| >> Environ                              | mental, Prop   | erty and Human Health<br>Harm  |  |  |                                   |
| OR                                      |  | elease Major Modera Actual btential  |  | Percent 0%   |                                   |
| >>Program                               | ımatic Matrix  |  |  |  |                                   |
| rogram                                  |  | ication Major Modera   | <u>ite Minor</u>                               |  |                                   |
|   |  | X  |  | Percent 10%  |                                   |
|   | Matrix<br>Notes  | 100% c   | f the rule requirement was                     | not met.   |                                   |
|   |  |  |  | Adjustment   | \$9,000                           |
|   |  |  |  |  | \$1,00                            |
| Violation E                             | ents   |  |  |  |                                   |
|   | Numbe  | er of Violation Events 2   | 97   | Number of violation da   | ays                               |
|   |  | daily monthly quarterly semiannual annual single event   |  | Violation Bas  | se Penalty \$2,0                  |
|   | Two  | quarterly events are recommer  | nded from the February 8, 2007 screening date. | 2007 investigation date to th  | ne May 16,                        |
| Economic                                | Benefit (EB)   | for this violation   |  | Statutory Limit Te   | est                               |
|   | Es   | stimated EB Amount   | \$548  | Violation Final Pe   | nalty Total \$2,5                 |
| *************************************** |  |  | This violation Final A                         | ssessed Penalty (adjusted  | for limits) \$2,5                 |
|   |  |  |  |  |                                   |

|   | E                        | conomic                                     | Benefit W                                   | orks/  | sheet  |  |   |
|---|--------------------------|---|---|--|--|--|---|
| Respondent  | Manshack & S             | ons, Inc.                                   |   | 1.1  |  |  |   |
| Case ID No.   | 33720                    |   |   |  |  |  |   |
| Reg. Ent. Reference No.   | RN102903317              |   |   |  |  |  |   |
| Media   | Municipal Solid          | l Waste                                     |   |  | , , , , , , , , ,  | Percent Interest   | Years of  |
| Violation No.   | 1                        |   |   |  | The second   | reident interest   | Depreciation  |
|   |                          |   |   |  |  | 5,0  | 15  |
| 1.74  | Item Cost                | Date Required                               | Final Date                                  | Yrs  | Interest Saved   | Onetime Costs  | EB Amount   |
| Item Description  |                          |   |   |  |  |  |   |
| Delayed Costs   |                          |   |   |  |  | 14 1 2 7 7   |   |
| Equipment   |                          | 1   | <u> </u>                                    | i 0.0  | \$0  | \$0  | \$0   |
| Buildings   |                          |   |   | 0.0  | \$0  | \$0  | \$0   |
| Other (as needed)   |                          |   |   | 0.0  | \$0  | \$0  | \$0   |
| Engineering/construction  |                          |   |   | 0,0  | \$0  | \$0  | \$0   |
| Land  |                          |   |   | 0.0  | \$0  | n/a  | \$0   |
| Record Keeping System   |                          |   |   | 0.0  | \$0  | n/a  | \$0   |
| Training/Sampling   |                          |   |   | 0.0  | \$0  | n/a  | \$0   |
| Remediation/Disposal  |                          |   |   | 0.0  | \$0  | n/a  | \$0   |
| Permit Costs  |                          |   |   | 0.0  | \$0  | n/a  | \$0   |
| Other (as needed)   | \$10,250                 | 8-Feb-2007                                  | 4-Mar-2008                                  | 1.1  | \$548  | n/a  | \$548   |
| A disper  | Fathwell 6               |   |   | aaludaa .  | authoritial of dearer  |  | O avalage a   |
| Notes for DELAYED costs   | Notice of Inte<br>Date R | nt and a closure co<br>tequired is the date | ost estimate, and o<br>of the investigation | Iraft a sit<br>on and F  | te specific fire pre<br>Inal Date is the es  | nentation to the TCI<br>vention plan and su<br>timated date of con                                   | opression plan.<br>opliance.  |
| Notes for DELAYED costs  Avoided Costs  | Notice of Inte<br>Date R | nt and a closure co<br>tequired is the date | ost estimate, and o<br>of the investigation | Iraft a sit<br>on and F<br>entering                                    | te specific fire pre<br>Inal Date is the es<br>Item (except for                                    | vention plan and su<br>stimated date of con<br>one-time avoided                                      | opression plan.<br>ipliance.  |
| Notes for DELAYED costs  AVOIDED COSTS  Disposal  | Notice of Inte<br>Date R | nt and a closure co<br>tequired is the date | ost estimate, and o<br>of the investigation | Iraft a sit<br>on and F<br>entering                                    | te specific fire pre<br>Inal Date is the es<br>Item (except for<br>\$0                             | vention plan and su<br>stimated date of con<br>one-time avoided (                                    | opression plan.<br>ippliance.<br>costs)                               |
| Notes for DELAYED costs AVOIDED COSTS Disposal Personnel  | Notice of Inte<br>Date R | nt and a closure co<br>tequired is the date | ost estimate, and o<br>of the investigation | iraft a sit<br>on and F<br>entering<br>0.0<br>0.0                      | te specific fire pre<br>Inal Date is the es<br>Item (except for<br>\$0<br>\$0                      | vention plan and su<br>stimated date of con<br>one-time avoided<br>\$0<br>\$0                        | opression plan. apliance.  costs)  \$0  \$0                           |
| Notes for DELAYED costs  AVOIDED COSTS DIsposal Personnel Inspection/Reporting/Sampling   | Notice of Inte<br>Date R | nt and a closure co<br>tequired is the date | ost estimate, and o<br>of the investigation | raft a sit<br>on and F<br>entering<br>0.0<br>0.0<br>0.0                | te specific fire pre<br>inal Date is the es<br>item (except for<br>\$0<br>\$0<br>\$0               | vention plan and su<br>filmated date of con<br>one-time avoided<br>\$0<br>\$0                        | opression plan. upliance.  sosts)  \$0  \$0  \$0                      |
| Notes for DELAYED costs  AVOIDED COSTS Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment  | Notice of Inte<br>Date R | nt and a closure co<br>tequired is the date | ost estimate, and o<br>of the investigation | entering  0.0  0.0  0.0  0.0  0.0                                      | te specific fire pre<br>inal Date is the es<br>item (except for<br>\$0<br>\$0<br>\$0               | vention plan and su fulmated date of con one-time avoided \$0 \$0 \$0                                | ppression plan. ppliance. socials \$0 \$0 \$0 \$0                     |
| Notes for DELAYED costs  AVOIDED COSTS  Disposal  Personnel Inspection/Reporting/Sampling  Supplies/equipment  Financial Assurance [2]                        | Notice of Inte<br>Date R | nt and a closure co<br>tequired is the date | ost estimate, and o<br>of the investigation | iraft a sit<br>on and F<br>entering<br>0.0<br>0.0<br>0.0<br>0.0<br>0.0 | te specific fire pre<br>inal Date is the es<br>item (except for<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0 | vention plan and su<br>itimated date of con<br>one-time avoided (<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0 | opression plan. ipliance.  sosts)  \$0  \$0  \$0  \$0  \$0            |
| Notes for DELAYED costs  AVOIDED COSTS Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2] ONE-TIME avoided costs [3] | Notice of Inte<br>Date R | nt and a closure co<br>tequired is the date | ost estimate, and o<br>of the investigation | raft a sit on and F entering 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0           | te specific fire pre<br>inal Date is the es<br>item (except for<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0 | vention plan and su itimated date of con one-time avoided \$0 \$0 \$0 \$0 \$0 \$0 \$0                | ppression plan. inpliance.  sosts)  \$0  \$0  \$0  \$0  \$0  \$0  \$0 |
| Notes for DELAYED costs  AVOIDED COSTS  Disposal  Personnel Inspection/Reporting/Sampling  Supplies/equipment  Financial Assurance [2]                        | Notice of Inte<br>Date R | nt and a closure co<br>tequired is the date | ost estimate, and o<br>of the investigation | iraft a sit<br>on and F<br>entering<br>0.0<br>0.0<br>0.0<br>0.0<br>0.0 | te specific fire pre<br>inal Date is the es<br>item (except for<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0 | vention plan and su<br>itimated date of con<br>one-time avoided (<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0 | ppression plan. ppliance. \$0 \$0 \$0 \$0 \$0 \$0                     |
| Notes for DELAYED costs  AVOIDED COSTS Disposal Personnel Inspection/Reporting/Sampling Supplies/equipment Financial Assurance [2] ONE-TIME avoided costs [3] | Notice of Inte<br>Date R | nt and a closure co<br>tequired is the date | ost estimate, and o<br>of the investigation | raft a sit on and F entering 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0           | te specific fire pre<br>inal Date is the es<br>item (except for<br>\$0<br>\$0<br>\$0<br>\$0<br>\$0 | vention plan and su itimated date of con one-time avoided \$0 \$0 \$0 \$0 \$0 \$0 \$0                | popression plan. inpliance  |

# **Compliance History**

| Customer/Respondent/Owner-Operator:  | CN600880603  | Manshack & Sons, Inc.  | Classification: AVERAGE   | Rating: 24.17                |
|--|--|--|---|------------------------------|
| Regulated Entity:  | RN102903317  | MANSHACK & SONS  | Classification: POOR  | Site Rating: 66.             |
| ID Number(s):  | PETROLEUM ST<br>REGISTRATION   |  | REGISTRATION  | 57308                        |
| _ocation:  | AIR NEW SOUR<br>9308 HIGHWAY   | CE PERMITS<br>87 N, ORANGE, TX, 77632  | ACCOUNT NUMBER  Rating Date: 9/1/2006 Re  | oco216V<br>peat Violator: NO |
| TCEQ Region:   | REGION 10 - BE   | AUMONT   |   |                              |
| Date Compliance History Prepared:  | June 26, 2007  |  |   |                              |
| Agency Decision Requiring Compliance History:  | Enforcement  |  |   |                              |
| Compliance Period:   | May 16, 2002 to I  | May 16, 2007   |   |                              |
| TCEQ Staff Member to Contact for Additional Info<br>Name: Dana Shuler  |  | his Compliance History<br>one: (512) 239-250   | 05  |                              |
|  | Site C   | ompliance History Co   | mponents  |                              |
| Has the site been in existence and/or operation  | for the full five year   | compliance period?   | Yes   |                              |
| 2. Has there been a (known) change in ownership  | o of the site during th  | ne compliance period?  | No  |                              |
| 3. If Yes, who is the current owner?   |  |  | N/A   | _                            |
| 4. if Yes, who was/were the prior owner(s)?  |  |  | N/A   | <u>-</u>                     |
| 5. When did the change(s) in ownership occur?  |  |  | N/A   |                              |
| Components (Multimedia) for the Site:  A. Final Enforcement Orders, court judge                                |  |  |   |                              |
| 5C THC Cl<br>Description: Failure to c<br>Classification: Major<br>Citation: 30 TAC Ch                         | napter 330, SubCha   | pter A 382.085(b)<br>irements for outdoor burnir<br>oter A 330.5(a)[G]                                     | ng.<br>ral of municipal solid waste.  |                              |
| B. Any criminal convictions of the state of N/A  | f Texas and the fede   | eral government.   |   |                              |
| C. Chronic excessive emissions events.   |  |  |   |                              |
| N/A  |  |  |   |                              |
| D. The approval dates of investigations. (   | (CCEDS Inv. Track.   | No.)   |   |                              |
| E. Written notices of violations (NOV). (C   | CCEDS Inv. Track. N  | lo.)   |   |                              |
| Description: Failure by t<br>(MSGP) to<br>Failure by<br>(MSGP) to<br>Date: 05/14/2004 (2664<br>Self Report? NO | ter 26 26.121[G] the facility to obtain a authorize the discharter the facility to obtain authorize the discharter the dischar | an Multi-Sector Industrial (<br>arge of storm water.<br>an Multi-Sector Industrial<br>arge of storm water. | assification: Moderate  General Permit TXR050000  General Permit TXR050000  assification: Minor |                              |
|  | comply with the recy   |  |   |                              |

Classification:

Self Report? NO

Minor

Citation: Description: 30 TAC Chapter 330, SubChapter A 330.5[G] Failure to dispose of waste at an authorized facility.

F. Environmental audits.

N/A

G. Type of environmental management systems (EMSs).

Ν/Δ

H. Voluntary on-site compliance assessment dates.

N/A

I. Participation in a voluntary pollution reduction program.

N/A

J. Early compliance.

° N/A

Sites Outside of Texas

N/A

## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



| IN THE MATTER OF AN   | § | BEFORE THE            |
|-----------------------|---|-----------------------|
| ENFORCEMENT ACTION    | § |                       |
| CONCERNING            | § | TEXAS COMMISSION ON   |
| MANSHACK & SONS, INC. | § |                       |
| RN102903317           | § | ENVIRONMENTAL QUALITY |

## AGREED ORDER DOCKET NO. 2007-0656-MSW-E

### I. JURISDICTION AND STIPULATIONS

agenda, the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding Manshack & Sons, Inc. ("Manshack & Sons") under the authority of TEX. HEALTH & SAFETY CODE ch. 361 and TEX. WATER CODE ch. 7. The Executive Director of the TCEQ, through the Enforcement Division, and Manshack & Sons appear before the Commission and together stipulate that: Manshack & Sons owns and operates an unauthorized recycling facility which receives vegetative 1. debris and mulch located at 9308 Highway 87 North in Orange, Orange County, Texas (the "Facility"). 2. The Facility involves or involved the management of municipal solid waste as defined in TEX. HEALTH & SAFETY CODE ch. 361. The Commission and Manshack & Sons agree that the Commission has jurisdiction to enter this 3. Agreed Order, and that Manshack & Sons is subject to the Commission's jurisdiction. 4. Manshack & Sons received notice of the violations alleged in Section II ("Allegations") on or

5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by Manshack & Sons of any violation alleged in Section II

about April 14, 2007.

("Allegations"), nor of any statute or rule.

6. An administrative penalty in the amount of Two Thousand Five Hundred Forty Dollars (\$2,540) is assessed by the Commission in settlement of the violations alleged in Section II

("Allegations"). Manshack & Sons has paid Two Thousand Thirty-Two Dollars (\$2,032) of the administrative penalty and Five Hundred Eight Dollars (\$508) is deferred contingent upon Manshack & Sons' timely and satisfactory compliance with all the terms of this Agreed Order. The deferred amount will be waived upon full compliance with the terms of this Agreed Order. If Manshack & Sons fails to timely and satisfactorily comply with all requirements of this Agreed Order, the Executive Director may require Manshack & Sons to pay all or part of the deferred penalty.

- 7. Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.
- 8. The Executive Director of the TCEQ and Manshack & Sons have agreed on a settlement of the matters alleged in this enforcement action, subject to the approval of the Commission.
- 9. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that Manshack & Sons has not complied with one or more of the terms or conditions in this Agreed Order.
- 10. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
- 11. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

### II. ALLEGATIONS

As owner and operator of the Facility, Manshack & Sons is alleged to have failed to obtain authorization to operate a recycling facility, in violation of 30 TEX. ADMIN. CODE §§ 328.4(a) and 328.5(a), as documented during a record review conducted on February 8, 2007. Specifically, Manshack & Sons is operating an unauthorized brush and mulch recycling facility with approximately 53,300 cubic yards of vegetative debris and mulch.

### III. DENIALS

Manshack & Sons generally denies each allegation in Section II ("Allegations").

#### IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that Manshack & Sons pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and Manshack & Sons' compliance with all the terms and conditions set forth in this Agreed Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations, which are not raised here. Administrative penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: Manshack & Sons, Inc., Docket No. 2007-0656-MSW-E" to:

Financial Administration Division, Revenues Section Attention: Cashier's Office, MC 214 Texas Commission on Environmental Quality P.O. Box 13088 Austin, Texas 78711-3088

- 2. It is further ordered that Manshack & Sons shall undertake the following technical requirements:
  - a. Within 30 days after the effective date of this Agreed Order:
    - i. Qualify for exemption from 30 TEX. ADMIN. CODE chs. 330 and 332 permitting and registration requirements by meeting the requirements of 30 TEX. ADMIN. CODE ch. 328; or
    - ii. Remove all waste and dispose of at an authorized facility; and
  - b. Within 45 days after the effective date of this Agreed Order, submit written certification as described below, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.a.

The certification shall be notarized by a State of Texas Notary Public and include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team
Enforcement Division, MC 149A
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

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with a copy to:

Waste Section Manager Beaumont Regional Office Texas Commission on Environmental Quality 3870 Eastex Freeway Beaumont, Texas 77703-1892

- 3. The provisions of this Agreed Order shall apply to and be binding upon Manshack & Sons. Manshack & Sons is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Facility operations referenced in this Agreed Order.
- 4. If Manshack & Sons fails to comply with any of the Ordering Provisions in this Agreed Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, Manshack & Sons' failure to comply is not a violation of this Agreed Order. Manshack & Sons shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. Manshack & Sons shall notify the Executive Director within seven days after Manshack & Sons becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.
- 5. The Executive Director may grant an extension of any deadline in this Agreed Order or in any plan, report, or other document submitted pursuant to this Agreed Order, upon a written and substantiated showing of good cause. All requests for extensions by Manshack & Sons shall be made in writing to the Executive Director. Extensions are not effective until Manshack & Sons receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
- 6. This Agreed Order, issued by the Commission, shall not be admissible against Manshack & Sons in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Agreed Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
- 7. This agreement may be executed in multiple counterparts, which together shall constitute a single original instrument. Any executed signature page to this Agreement may be transmitted by facsimile transmission to the other parties, which shall constitute an original signature for all purposes.
- 8. Under 30 TEX. ADMIN. CODE § 70.10(b), the effective date is the date of hand-delivery of the Order to Manshack & Sons, or three days after the date on which the Commission mails notice of the Order to Manshack & Sons, whichever is earlier. The Chief Clerk shall provide a copy of this Agreed Order to each of the parties.

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Manshack & Sons, Inc. DOCKET NO. 2007-0656-MSW-E Page 5

## SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Executive Director

Date

I, the undersigned, have read and understand the attached Agreed Order. I am authorized to agree to the attached Agreed Order on behalf of the entity, if any, indicated below my signature, and I do agree to the rerms and conditions specified therein. I further acknowledge that the TCEQ, in accepting payment for the penalty amount, is materially relying on such representation.

I also understand that my failure to comply with the Ordering Provisions, if any, in this order and/or my failure to timely pay the penalty amount, may result in:

- A negative impact on compliance history;
- Greater scrutiny of any permit applications submitted;
- Referral of this case to the Attorney General's Office for contempt, injunctive relief, additional penulties, and/or attorney fees, or to a collection agency;
- Increased penaltics in any fiture enforcement actions;
- Automatic referral to the Attorney General's Office of any future enforcement actions, and
- TCBQ seeking other relief as authorized by law.

In addition, any falsification of any compliance documents may result in ariminal prosecution.

Signature Date

Mike Manshack

Name (Printed or typed)

Title

Authorized Representative of Manahack & Sons, Inc.

Instructions. Send the original, signed Agreed Order with possity payment to the Financial Administration Division, Revenues Section as the address in Section IV, Paragraph 1 of this Agreed Order.

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